

**SPINK COUNTY COMMISSION PROCEEDINGS
REDFIELD, SOUTH DAKOTA**

The Spink County Board of Commissioners met at 8:30 AM on Tuesday, April 5, 2011, at the Spink County Courthouse. Present were Commissioners Dave Albrecht, Jeff Albrecht, Brian Johnson, Craig Johnson and Jerry Zerbel. Chairman Dave Albrecht opened the meeting with the Pledge of Allegiance.

ADOPT AGENDA

Motion was made by B. Johnson, seconded by J. Albrecht, to adopt the agenda with the additions of Mark Rosenberg and Becky Leonard, Extension Educators, and Jim Ellenson, Fair Board Chairman. All members voted aye. Motion carried.

MINUTES APPROVED

Motion was made by C. Johnson, seconded by J. Albrecht, to approve the minutes of March 29, 2011. All members voted aye. Motion carried.

CORRESPONDENCE

- SD Dept of Military & Vets Affairs – HB 1245 and discontinuing of financial support in 2011
- Info from SDACC regarding free Webinars
- SDACC HB 1192 - estimated license plate fee increase
- Memo from SDACC regarding Dusty Johnson, Chief of Staff, Office of the Governor, being a liaison to cities, counties & townships for the governor
- Invitation to boiler operation, maintenance & safety seminar

Mark Rosenberg and Becky Leonard, Extension Educators, and Jim Ellenson, Fair Board Chairman, appeared before the Commissioners to discuss the new fairgrounds structure. They would like to see the building completed by June and discussed their legal options.

Vic Fischbach, States Attorney, commented on the fairgrounds structure issue as well.

The law enforcement three-year contract is up this year and will be added as an item for the next Commission meeting.

Highway expenses for the upcoming year were discussed. It is anticipated that, considering flood damage and repairs that need to be accomplished, the Highway budget will need to be increased for 2012 to accommodate increased expenses.

DIRECTOR OF EQUALIZATION/ANNUAL CONFERENCE

The Spink County Commissioners conducted their annual conference (SDCL 10-3-14) with Kim Markley, Director of Equalization, and she filed her Equalization Office Work Plan for 2011-2014 with them.

Markley also discussed several assessment appeals that she's received to date.

DRAINAGE

Motion was made at 9:30 AM by Zerbel, seconded by B. Johnson, to recess as a Board of County Commissioners and to convene as a Planning and Zoning Board with Kim Markley, Director of Equalization, present. All members voted aye. Motion carried.

At 10:45 AM the Spink County Board of Commissioners reconvened after having adjourned as County Planning and Zoning and Drainage Boards.

REGISTER OF DEEDS

Sharon Jungwirth, Register of Deeds, discussed the James River Valley Commissioner District meeting to be held in Redfield tomorrow at noon.

Jungwirth then explained that the lease has run out on the scanner she's been using in her office this past two months. She has around 75 books which still need to be scanned and requested another month's lease. There would be an additional \$350.00 set-up fee to rent the machine at a later date.

Motion was made by J. Albrecht, seconded by C. Johnson, to lease the scanner from Active Data Systems at \$850.00 for another month so that remaining books can be copied. All members voted aye. Motion carried.

EXPENSE REQUEST

Motion was made by J. Albrecht, seconded by Zerbel, to approve the following expense request:

- Kim Markley, Director of Equalization, Diane Tipton and Sally Filipek, Deputies, to a TerraScan User Meeting in Oacoma, SD, May 23, 2011

All members voted aye. Motion carried.

CLAIMS AND REPORTS ALLOWED

Motion was made by J. Albrecht, seconded by Zerbel, to approve the following claims and reports. All members voted aye. Motion carried.

March 2011 Salaries and Benefits: Commission 4700.00, Election 332.22, Auditor 7305.83, Treasurer 6516.81, States Attorney 5055.02, Maintenance 3306.80, Director of Equalization 7393.17, Register of Deeds 3919.63, VSO 1244.55, Sheriff 26881.10, Home Detention 1036.05, Coroner 58.00, Poor 488.16, Health 2040.78, Fair 105.00, Extension 3254.40, Weed 1363.67, Planning & Zoning 1666.25, P&Z grant hours 233.28; OASI & Medicare 5809.73; Retirement 4306.28; Insurance 12816.17; Dakotacare Flex 1212.76;

Misc: Beadle County Sheriff 225.00 March prisoner care, Center for Independence 416.66 March support, NDAA 95.00 membership dues; witness fee expense 265.24;

Supplies and Repairs: A&B Computer Solutions 40.00, The Bread Box 28.74, Cole Papers Inc 189.49, Duckwall-Alco 46.03, Farnams 40.19, Hedahls 55.75, Light & Siren 79.88, McLeod's Printing 125.46, Office Equipment 742.06, Shawn Chase Ford 33.69, Spink Co Farm & Hardware 169.98, Wells Fargo Remittance 222.16;

Travel: Commissioner mileage: Jeff Albrecht 91.02, Brian Johnson 124.69, Gerald Zerbel 64.38; Extension: Mark Rosenberg 27.00 meals & 146.52 mileage; Fair Board mileage: Darla Knox 14.80, Natasha Noethlich 17.02; Home Detention mileage: Donna Kegler 37.74, Mavis Ludemann 86.58; Sheriff: Kevin Schurch 9.00 meal, Marleen Huckabay 29.60 mileage;

Utilities: Avaya 249.51, Northern Valley Comm 190.50, Northwestern Energy 82.86;

Highway Department

March 2011 Salaries and Benefits: Hwy. Admin. 7529.00, Hwy. Const. 34073.14; OASI & Medicare 3105.01; Retirement 2496.14; Insurance 8155.87; DakotaCare Flex 2628.79;

Equipment: Huron Culvert & Tank 7262.47;

Supplies & Repairs: Appel Oil 36559.20, Crawford Trucks 261.53, Harvey's Sinclair 8910.66, Hedahls 492.90, McGillvrey Oil 1413.84, Office Equipment 42.57, Otis Elevator 36.43;

Utilities: Doland City 35.50, Northwestern Energy 1534.57;

E911

March 2011 Salaries and Benefits: 7506.12; OASI & Medicare 563.48; Retirement 450.39; Insurance 1635.87;

Supplies & Repairs: Synergem 1309.00;

Utilities: James Valley Telecomm 209.10;

Emergency Management Fund

March 2011 Salaries and Benefits: 2800.00; OASI & Medicare 212.07; Retirement 168.00; Insurance 535.30; Dakotacare Flex 141.41;

Grant: Dakota Electronics 5013.00 camera system, Northwest Pipe Fittings 793.34 trash pump parts, USA Bluebook 3196.52 trash pump;

Misc: J R Huebner 75.00 training, Miller Consulting 1327.70 grant training exercise;

Travel: Larry Tebben 75.11 mileage;

WIC

March 2011 Salaries and Benefits: 298.32; OASI & Medicare 22.74; Retirement 17.89; Insurance 64.50; Spink County Commission – April 5, 2011

24/7 Sobriety

March 2011 Salaries and Benefits: 638.76; OASI & Medicare 48.59; Retirement 38.33; Insurance 111.26;

Supplies & Repairs: McLeod's Printing 155.72.

REPORTS

- 2011 YTD Comp & Overtime Earned by Department
- Mar 2011 Sheriff's Report of Fees Collected: \$9,295.42
- Mar 2011 Auditor's Report of Poor Lien Reimbursements: \$295.00
- Mar 2010 Auditor's Account with the County Treasurer

County General Fund	\$2,386,539.13
Special Revenue Funds	988,938.40
TIF Debt Service	678.91
Amount Held for Trust & Agency Funds	264,121.70
Amount Held for Schools	252,630.05
Amount Held for Townships	26,025.22
Amount Held for Municipalities	<u>67,149.71</u>
Total	\$3,986,083.12

MARCH 2011 BUILDING PERMITS/REMOVALS

Name	TWP #	Legal	Remarks for Notes & Removals
Leslie Roberts	Clifton	SW 1/4 30-118-62	Removed all bldgs from property w/in the past few years
Kathy Garcia	Doland City	Hahn's 1st B 2 Ls 6 & 7	New electric, remodel bathroom, new windows
Pat Kramp	LaPrairie	S 119 A in SW 1/4 35-120-62	new house & garage
William Ogden	Conde City	Herman's 2nd B 5 L 7-10	Cont BP 62-09: Finish siding outside & finish interior
David Jungwirth	Athol	NW 1/4 27-118-65	36' Conrad-American bin (36' x 7 rings)
Todd Harty	Frankfort City	Original Block 3 Ls 14-16	Cont BP 86-09: New grg; addn on south side; new windows & siding; remodel interior
Cody Tolvstad	LaPrairie	S 1068' of E 626' of SE 1/4 1-120-63	Rip out cement floor & install drain tile; add 2 egress windows
Grant Hanson	Olean	SE 1/4 4-119-60	Tin roof on both houses
Carmen & Brent Mason	Frankfort	Carmen & Brent's Tract 1 in NE 1/4 (.40) 25-116-62	New lighting in kitchen, flooring, door
Jerry Taylor	Conde City	Taylor OL 1 (12.186A) in NE 1/4 31-120-60	Move bldg to concrete slab & insulate
Nellie Deiter L/E	Lodi Twp	NE 1/4 10-116-63	sold grg/house & moving off property in summer 2011
Kristine Osborne	Mellette Twp	Hendrickson's 1st Addition Ls 1 & 2	new garage
Chad & Amy Wright	Northville City	Original Block 2 Ls 1-4	Total rebuild from studs upstairs (flooring, sheetrock, etc.); replace 2 windows; kitchen counters; new flooring on main floor; ceiling replacement on main floor
Dwight & Kathryn Lyren	Turton Twp	NW 1/4 12-118-60	tin grainery, replace residential windows
Brad & Lance Fischbach	Mellette Twp	SW 1/4 8-120-63	24x56x10 to shop (concrete, insulation, heat); 80x120x18 (dirt floor); remove 5, 6, 11 buildings

Lannie Mielke	LaPrairie	NE 1/4 13-120-62	new grain bin, move in bin from Schlat Addn in SW 11-120-63
Lannie Mielke	LaPrairie	Part of Schlat OL in SW 1/4 11-120-63	Add plumbing to shop, move off 1 bin
Michael Beckler	Ashton City	Wilson's S-D OL 8 S 150' of N 300' of 9	Reroof shed from wind damage
Lynne Schultz L/T	Buffalo	SW 1/4 17-114-65	Replace 11 windows in main house first floor & 1/2 story; foundation work; close up basement windows

Chairman Albrecht declared the meeting adjourned at 11:00 AM until 8:30 AM, Tuesday, April 12, 2011.

Dave Albrecht, Chairman
Spink County Board of Commissioners

ATTEST:
Cindy Schultz, Auditor
Spink County, South Dakota

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